



## MONTHLY BOARD MEETING

## AGENDA

November 14, 2016

**LOCATION: Adult System of Care****11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)****ITEM****PERSON  
RESPONSIBLE****HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

THERESA THICKENS

**PUBLIC INPUT****GUEST SPEAKER: CHRIS PAWLAK, ASOC PROGRAM SUPERVISOR, PRESENTING ON CRISIS INTERVENTION TRAINING (CIT)****SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE OCTOBER 24, 2016 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS  
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS  
SHARON STANNERS  
THERESA THICKENS  
YVONNE BOND**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

THERESA THICKENS

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- FINAL MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD 2017 MEETING SCHEDULE
- CONCLUSION OF MEMBER HANDBOOK DISCUSSION
- GUEST SPEAKERS/TRAINERS FY 2016-17 UPDATE
- AD HOC COMMITTEE UPDATE
- NAPA STATE HOSPITAL SITE VISIT

THERESA THICKENS  
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THERESA THICKENS  
SHARON BEHRENS  
YVONNE BOND**NEW BUSINESS**

- INNOVATION PROGRAM UPDATE
- REVIEW FY 2016-17 BUDGET (SYSTEM OF CARE)
- MENTAL HEALTH AND SUBSTANCE USE DISORDER PARITY TASK FORCE FINAL REPORT
- COMMITTEE MEMBERSHIP

MAUREEN BAUMAN  
MAUREEN BAUMAN  
MAUREEN BAUMAN  
THERESA THICKENS**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, NOVEMBER 28, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)****NEXT MEETING DATE: MONDAY, DECEMBER 12, 2016 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN****Committees' Meeting Dates/Times --**

- \* Alcohol and Drug: 4:30 pm 2<sup>nd</sup> Thursday of Month (Rocklin Library meeting room—4890 Granite Dr., Rocklin)
- \* Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- \* Adult Services Committee: 6:00 pm 3<sup>rd</sup> Wednesday of Month (Cirby Clubhouse, Roseville)

 **NEW TIME****ADJOURNMENT**

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>**DUE TO THE HOLIDAY, THE NEXT MEETING IS: DECEMBER 12**